LEWIS COUNTY C-I SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
MARCH 8, 2017

PRESIDENT	RANDY SHARPE
VICE-PRESIDENT	NEIL JENNINGS
MEMBER	JAMIE BRENNAN
MEMBER	SUE ANN GAUS
MEMBER	ROBERT REED MILLER
MEMBER	DONNA REID
MEMBER	TAMMY TATE
SUPERINTENDENT	JOHN M. FRENCH
SECRETARY	PATTY UHLMEYER
TREASURER	JACKIE KENNEDY

OPEN SESSION 5:30 P.M. (in Central Office, Board Room)

1. Call to Order

Having a quorum the meeting was called to order by President, Randy Sharpe. The board secretary took the roll with 7 members being present. Jamie Brennan – Yes, Sue Ann Gaus – Yes, Neil Jennings – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Randy Sharpe – Yes, Tammy Tate - Yes.

2. Executive Session

Motion was made by Donna Reid seconded by Sue Ann Gaus to go into closed session with a closed record and closed vote pursuant to subsection 610.021 of the Revised Statutes of Missouri to discuss the following items # 1, 3, 13, and 14. Roll call vote was taken: Jamie Brennan – Yes, Sue Ann Gaus – Yes, Neil Jennings – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Randy Sharpe – Yes, Tammy Tate - Yes. Motion carried 7-0.

OPEN SESSION 6:07 P.M.

4. Pledge of Allegiance

President, Randy Sharpe asked – Wendy Lewis to lead the Board in the Pledge of Allegiance.

5. Approve/Amend the Agenda

Motion was made by Robert Reed Miller, seconded by Jamie Brennan to approve the agenda presented with omitting item 8. g. in the consent agenda items. Motion carried 7-0.

6. Special Awards and Recognition

a. **FBLA** – Will plan to be here in April

7. **Public Comment**

   a. **CTA:** None

   b. **Public:** None

8. **Consent Items**

   a. Approval of minutes from the **February 8, 2017** open session Regular meeting.

   b. Approve Open Minutes from **February 17,2017** Emergency meeting

   c. Next Special Meeting date – **March 22, 2017 at 5:30 p.m**. for awarding bids

   d. Next meeting date and time – Regular Monthly Meeting – **April 12, 2017 at 5:30 p.m.**

   e. **Approval for payment of Bills.**

   f. **Approve Substitute List Additions**

   g. **Omitted – (in amended agenda motion)**

   Motion was made by Robert Reed Miller, seconded by Jamie Brennan to approve the consent agenda as presented. Motion carried 4-0, 3 abstained (Randy Sharpe, and Neil Jennings, and Tammy Tate).

9. **Superintendent's Report**

   a. **Monthly MSBA Board Report**

   Superintendent, John French, presented the monthly MSBA Board Report for viewing.

   b. **Budget Update –** Superintendent, John French reviewed the financial report as of the end of February 2017.

10. **OLD BUSINESS**

   a. **Parent Teacher Organization**

   Erin Vogel (PTO Representative) updated the board of the PTO activities and events as well as an idea they have about providing a sign at the turn off of Highway 6 onto the gravel road to the Elementary building.

b. Current Released Requests for Proposal

1. **Summer Concrete/Parking lot – Phase 2**
2. **2017-18 Mowing Bids**
3. **Bus GPS Systems**
4. **Football Bleacher Re-Planking**
5. **Student Drug Testing Services**

These bids are due in the office on March 20, 2017, and will be voted on, at the special meeting on March 22, 2017.

c Summer Journey & Evaluate by Catapult

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to approve Summer School to be held June 1, 2017 thru June 30, 2017 Motion carried 7-0.

d. Board/Administration Meal

Reminder to meet at St. Ave. Cafe at 6:00 p.m. on Thursday, March 9, 2017 for a social event, to include spouses/families. Patty will call in number of reservations.

e. Board Candidate - The election is on April 4, 2017

Election of the new board of education members must be sworn in by April 18, 2017. Our regular scheduled meeting is on April 12, 2017. The following candidates will be on the ballot, for a three year term: Jamie Brennan, Donna Reid, Terry Faulconer, and Randy Sharpe. The Personal Financial Disclosures forms, will be done at this time, for any board memeber that has not done so.

f. MSBA Region 3 Spring Meeting –

Lewis County C-1 will be hosting this Meeting in the HS commons on Monday, April 24, 2017, at 5:45 p.m. Patty will register all Board Members who will be attending.

g. Staff Appreciation and Recognition Banquet

The annual banquet will be on Thursday, May 11, 2017, 6:00 p.m.

h. Health Insurance Renewal and Self-Funded Reserves

Superintendent, John French gave an update.

11. NEW BUSINESS

a. School Calendar/Make-up Days

Motion was made by Tammy Tate, seconded by Sue Ann Gaus to amend the current school calendar as presented. Motion carried 7-0.

b. Summer Food Service Program

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to approve the Superintended, John French to pursue the district being approved for the Summer Food Service Program. Motion carried 7-0.

c. Overnight Request

1. FFA – State Convention is April 20 & 21, 2017

Motion was made by Robert Reed Miller, and seconded by Neil Jennings, to approve the overnight trip request for FFA to attend the State Convention. Motion carried 7-0.

12. Administrative Reports

a. HES – Larry Post

b. HHS – Alan Koch

1. Discipline – Ben Buening

c. Athletics – Ben Buening

d. Special Education – Julie Flanagan

13 Executive Session – 7:47 p.m.

Motion was made by Jamie Brennan, seconded by Tammy Tate to go back into closed session with a closed record and closed vote pursuant to subsection 610.021 of the Revised Statutes of Missouri to discuss the following: Item #s 1, 3, 13, and 14. Roll call vote was taken: Jamie Brennan – Yes, Sue Ann Gaus – Yes, Neil Jennings – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Randy Sharpe – Yes, Tammy Tate - Yes. Motion carried 7-0.

15. ADJOURNMENT – 8:15 P.M.

Motion was made by Sue Ann Gaus, seconded by Donna Reid to adjourn open session. Motion carried 7-0.

ITEMS DISCUSSED:

PLEDGE OF ALLEGIANCE
AGENDA
SPECIAL AWARDS & RECOGNITION
PUBIC COMMENT –
- **CTA – no one**
- **Public – no one**

CONSENT
- **Approved – Minutes from Regular Meeting – February 8, 2017**
- **Approved – Minutes from Emergency Meeting – February 17, 2017**
- **Set next Special Meeting date – March 22, 2017 at 5:30**
- **Set next regular monthly meeting date April 12, 2017 at 5:30 p.m.**
- **Approved - Payment of bills**
- **Approved Substitute List Additions**

MSBA BOARD REPORT
BUDGET UPDATE – as of February
PARENT TEACHER ORGANIZATION
LET BIDS OUT
- **GPS Tracking for Buses**
- **Summer Concrete/Parking Lot**
- **17-18 Mowing Bids**
- **Football Bleacher Re-Planking**
- **Student Drug Testing Services**

SUMMER SCHOOL – Set Date
BOARD/ADMINISTRATION MEAL – Date – 3-9-17 6:00 p.m. Saints Ave. Cafe
BOARD CANDIDATE ELECTION
MSBA Region 3 Spring Meeting – April 24, 2017–Agenda
STAFF APPRECIATION & RECOGNITION BANQUET May 11, 2017
DISTRICT PROVIDED HEALTH INSURANCE Renewal & Self-Funded Reserves
SCHOOL CALENDAR 2016-2017 make up days
SUMMER FOOD SERVICE PROGRAM
FFA - Overnight request
ADMINISTRATIVE REPORTS

Secretary President

4-12-17
Date